Trinity NC City Council
Regular Meeting
Agenda
January 15, 2013

Action may be taken on agenda items and other issues discussed during the meeting

Call to Order (*Mayor Carlton Boyles)*
- **Pledge of Allegiance**
- **Invocation**
- **Welcome guests and Visitors**

A. Review, Amend, and Approve Agenda

Public Comments
　　　Citizens are invited to address the City Council on issues that are not listed on the agenda. Residents may speak on agenda items at the time the issue is discussed by the Council. Please sign up to speak prior to the meeting; when the Mayor calls your name, please step to the lectern and state your name and address for the record; remarks are limited to 3 minutes/speaker; speakers are encouraged to select a spokesperson if several people plan to make similar points. (*Policy adopted 2/17/04; amended 10/14/08*)

I. Reports
　　1. **Action Item Report from January 08, 2013 Pre-Agenda Meeting.**
　　　　(City Manager)

II. Standing Reports

　　2. **Infrastructure Projects Update** *(Rich Baker, Utilities & Public Works, Director)*
　　　　A. **Phase 4-B Contracts 1**
　　　　B. **Phase 5 Sewer Extensions**
　　　　C. **Update on Braxton Craven Road Project**

Reports

3. **Annual Report: Randolph County Economic Development** *(Bonnie Renfro, President, RCEDC)*

III.   New Business

4. **Closed Session pursuant to NCGS 143-318.11 (a) (4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.**

Consent Agenda

5. **Approve minutes of the November 13, 2012 City Council Pre-agenda meeting** *(Debbie Hinson, City Manager)*

6. **Approve minutes of the November 20, 2012 Regular City Council meeting** *(Debbie Hinson, City Manager)*

7. **Approve minutes of the December 11, 2012 City Council Pre-agenda meeting** *(Debbie Hinson, City Manager)*

8. **Approve minutes of the December 18, 2012 Regular City Council meeting** *(Annette deRuyter, Assistant Clerk)*

IV.   Funding Request

9. **Consideration for a donation of $ 50.00 for the Student Lift Program.**
        (Eric Wilson, Randolph County Sheriff Department)
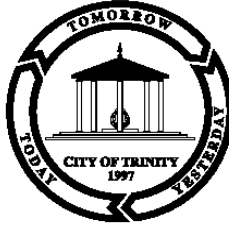
V.   Other Business From Pre-Agenda

10. **Proposed Adopted Rules of Procedure**

11. **Change Structure for Committee Appointments**

12. **Appoint TAC Member for High Point MPO** (City Manager)

VI.   Business from City Manager and Staff

VII.   Business from Mayor

VIII. Business from Council

IX.   Adjournment

Upcoming Meetings and Community Events
All meetings are open to the public-residents are invited and encouraged to attend
Meetings are held in the City Hall Annex, 6703 NC Hwy.62, unless otherwise noted

Planning & Zoning Board
Regular Meeting if needed on February 25, 2013 at the City Hall Annex

Infrastructure/Parks & Recreation Committee
Joint Meeting with Planning/Zoning Board on February 05, 2013 at City Hall Annex

Public Safety Board
Meets as necessary

City Council
Pre-Agenda meeting (No public comment period): Tuesday February 12, 2013 at 4:00pm City Hall Annex.

Regular Council Meeting: Tuesday February 19, 2013 at 7:00 pm City Hall Annex

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http://www.facebook.com

Follow Trinity on Twitter
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